
MAY 8, 2012

**THE COMMON COUNCIL OF THE CITY OF FORT WAYNE,
INDIANA, MET IN THE COMMON COUNCIL ROOM 03 -
COURTROOM GARDEN LEVEL - CITIZENS SQUARE IN REGULAR
SESSION. PRESIDENT TOM SMITH IN THE CHAIR, COUNCIL
ATTORNEY JOSEPH BONAHOOM, SANDRA E. KENNEDY, CITY
CLERK, AT THE DESK PRESENTS THE FOLLOWING NINE VIZ:**

**BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL,
PADDOCK, SHOAF, SMITH**

**THE FOLLOWING ORDINANCES AND RESOLUTIONS WERE
VOTED BY THE COMMON COUNCIL AT THE REGULAR SESSION
OF MAY 8, 2012**

ORDINANCES AND RESOLUTIONS UP FOR PASSAGE

CITY UTILITIES COMMITTEE

***Glynn A. Hines – Chair
Russ Jehl – Co-Chair
All Council Members***

ACTION

DO PASS S-12-04-07

SPECIAL ORDINANCE NO. S-49-12

AN ORDINANCE approving Agreement – St. Joseph/Beckett Run Equalization Facility – Res. #0006-2012, W.O. #75589 between Robert E. Crosby Inc. and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$9,973,861

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS S-12-04-09

SPECIAL ORDINANCE NO. S-50-12

AN ORDINANCE approving contract for City Utilities Annual On-Call Emergency Construction Services between Robbco and the City of Fort Wayne, Indiana, in connection with the Board of Public Works
Total cost of \$150,000

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS S-12-04-18

SPECIAL ORDINANCE NO. S-51-12

AN ORDINANCE approving the awarding of ITB #3522 -
Purchase of Vehicles for 2012 by the City of Fort Wayne, Indiana,
by and through its Department of Purchasing and Advantage
Ford Lincoln Inc., Ben Davis Chevrolet, O'Daniel Ford, and
Uebelhor & Sons for the Water Pollution Control Maintenance,
Water Pollution Control Plant and Water Maintenance
Department

Total cost of \$63,697.35

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS S-12-04-19

SPECIAL ORDINANCE NO. S-52-12

AN ORDINANCE approving Professional Services Agreement -
Financial Advisor between Crowe Horwath, LLC and the City of
Fort Wayne, Indiana, in connection with the Board of Public
Works

Total cost of \$190,000

**EIGHT AYES: BENDER, CRAWFORD, DIDIER,
HINES, JEHL, PADDOCK, SHOAF, SMITH
ONE NAY: HARPER**

FINANCE COMMITTEE

Mitch Harper - Chair
John Shoaff – Co-Chair
All Council Members

ACTION

DO PASS R-12-04-13

CONFIRMING RESOLUTION NO. R-17-12

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 3923 Engle Road, Fort Wayne, Indiana 46804 (**Quake Manufacturing**)

Total cost of \$1,000,000 – improvements will be Made – 3 full-time and three part-time jobs will be created

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

DO PASS R-12-04-15

CONFIRMING RESOLUTION NO. R-18-12

A CONFIRMING RESOLUTION designating an “Economic Revitalization Area” under I.C. 6-1.1-12.1 for property commonly known as 2100 West State Boulevard, Fort Wayne, Indiana 46808 (**Dana Light Axle Products, LLC**)

Total cost of \$4,200,000 – improvements will be made – 5 full-time jobs will be created and 425 full-time jobs will be retained

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAFF, SMITH

DO PASS R-12-04-17

CONFIRMING RESOLUTION NO. R-19-12

A CONFIRMING RESOLUTION designating an "Economic Revitalization Area" under I. C. 6-1.1-12.1 for property commonly known as 3819 Fourier Drive, Fort Wayne, Indiana 46818 **(CNC Industries, Inc.)**

Total cost of \$220,000 – personal property improvements will be made – 3 full-time jobs will be created

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS R-12-05-10

DECLARATORY RESOLUTION NO. R-20-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 7606 Freedom Way, Fort Wayne, Indiana 46818 **(First Gear, Inc.)**

Total cost of \$1,549,000 – improvements will be Made – 8 new full-time jobs will be created

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS R-12-05-15

DECLARATORY RESOLUTION NO. R-23-12

A DECLARATORY RESOLUTION designating an "Economic Revitalization Area" under I.C. 6-1.1-12.1 for property commonly known as 3800 Block of Ice Way, Fort Wayne, Indiana 46808 **(Sideout Development, LLC)**

Total cost of \$6,900,000 – improvements will be made – five full-time jobs will be created

NINE AYES: BENDER, CRAWFORD, DIDIER, HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH

DO PASS

S-12-04-10

SPECIAL ORDINANCE NO. S-53-12

AN ORDINANCE approving the Purchase of Network Equipment for the shared network infrastructure utilized by the City of Fort Wayne and Allen County at a total cost of \$123,527 from and through NETech Corporation by the City of Fort Wayne, Indiana via Indiana State QPA 10120

Total cost of \$123,527

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS

S-12-04-11

SPECIAL ORDINANCE NO. S-54-12

AN ORDINANCE approving the annual payment of funds to Allen County for the utilization of computer equipment at a total cost of \$301,422 by the City of Fort Wayne, Indiana

Total cost of \$301,422

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAF, SMITH**

DO PASS S-12-04-04

SPECIAL ORDINANCE NO. S-55-12

AN ORDINANCE approving a Lease Agreement between the City of Fort Wayne and J.D. Ventures, II, LLC by and through its Board of Public Works

**Total cost – term of lease is for five years with a
Clause granting one five year option to renew**

**SIX AYES: BENDER, DIDIER, HINES, PADDOCK,
SHOAF, SMITH**

TWO NAYS: CRAWFORD, HARPER

ONE ABSTAINED: JEHL

REGULATIONS COMMITTEE

John N. Crawford – Chair
Marty Bender – Co-Chair
All Council Members

DO PASS Z-12-04-20 **ZONING MAP ORDINANCE NO. Z-10-12**

AN ORDINANCE amending Zoning Map Ordinance Z-7-12
Amending Ordinance No. Z-7-12

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

DO PASS G-12-04-08 (as amended as amended) **GENERAL ORDINANCE NO. G-13-12**

AN ORDINANCE amending Chapter 37: Finance and Revenue
of the City of Fort Wayne, Indiana Code of Ordinances by
approving a new subchapter: The use of Competitive Sealed
Proposals and Other Processes for Procurement of Goods and
Services

**Amending Chapter 37 – Finance and Revenue
and adding a new subchapter**

**NINE AYES: BENDER, CRAWFORD, DIDIER,
HARPER, HINES, JEHL, PADDOCK, SHOAFF,
SMITH**

PUBLIC WORKS COMMITTEE

ACTION

No Ordinances or Resolutions up for passage

**PREPARED BY THE OFFICE
OF THE CITY CLERK**

**SANDRA E. KENNEDY
CITY CLERK**

PLEASE NOTE:

COUNCIL MEETINGS MAY BE VIEWED AT:

CITYOFFORTWAYNE.ORD

